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## **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: MARCH 19, 2019  
Time: 6:30 PM  
Place: 6715 HWY 276

### **AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and Approve Minutes: February 2019
3. Public Comment. (Speakers are limited to 3 minutes each)
4. New Business
  - a. Review and discussion of ADA Report and upgrades necessary to become ADA complaint
  - b. Review and discussion of TXDOT improvements to SH276 and potential areas for waterline conflicts
5. Old Business:
  - a. Consideration and discussion of Exposed waterline repair on FM548
  - b. Consideration and Approval of proposed Southridge Estates Subdivision and necessary system upgrades
  - c. Update and discussion of Royse City and NTMWD Connection design options
6. Review and Approve Financial Report for February 2019
7. Review February 2019 Directors Report
8. General Manager Report
9. Executive Session: The board may recess into closed or executive session to discuss the following:
10. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
11. Future agenda items:
12. Adjourn.

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Melissa Rich, General Manager

**THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION ON ANY  
ITEM LISTED ABOVE IF AUTHORIZED BY THE TEXAS OPEN MEETING  
ACT, GOVERNMENT CODE CHAPTER 551.**

**\*\*\*\*\* POSTED: MARCH 15, 2019\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: MARCH 26, 2019**